

City and County of San Francisco Meeting Minutes

Government Audit and Oversight Committee

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, April 28, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Supervisor Avalos was appointed to serve as a voting member of the Government Audit and Oversight Committee on April 28, 2011, for item No. 1 (110361).

Present: 4 - David Campos, Mark Farrell, David Chiu, and John Avalos

MEETING CONVENED

The meeting convened at 10:03 a.m.

REGULAR AGENDA

110361 [Hearing - Hospital Costs in the Bay Area]

Sponsor: Campos

Hearing on comparative costs of hospitals in the San Francisco Bay Area addressing the following: 1) what are the trends and drivers of Hospital Costs in the San Francisco Bay Area; 2) how do the costs of services at different hospitals compare to one another; 3) is there a relationship between quality of care and costs; 4) will future development plans by San Francisco hospitals affect costs for members of the City and Country Health Service system and for San Francisco residents that are self-insured or receive health insurance from private employers; and 5) how has the Health Service System worked to control costs and plan to control future cost increases, including its support for the launch of the accountable care organizations.

03/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dr. John Romney, Research Professor (University of Southern California); Fei Yi Chen (Chinese Progressive Association); Sandra Manning; Hui Xian Fang (Bernal Heights Neighborhood Center) Reiko Furuya, Registered Nurse (California Nurses Association), Walter Paulson; Lorenzo Listana (Tenderloin Pilipino Community Association); Telly Unite (Bernal Heights Neighborhood Center); Eileen Prendiville (California Nurses Association); Donald Armstrong, Case Manager (Bernal Heights Neighborhood Center); Natalie Gee (Chinese Progressive Association); Zeny Cortez, President (California Nurses Association) Ronald Smith (Hospital Council); Female Speaker; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Chiu, Avalos

Absent: 1 - Farrell

110194 [Hearing - City's Debt Structure]

Sponsor: Farrell

Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.

02/15/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 1:50 p.m.